

February 5, 2020

Senate Meeting Agenda

Name	Div/Term	Name	Div/Term	Name	Div/Term
Kimberly Tarver (President)	Pres., 2018-2020	Kris Campbell	HP/MSE, 2018-2020	Danielle Straub	UAF2, CABS 2018-2020
Ellie Swanson 1 <sup>st</sup> VP	LRIE/A/CEWD, 2019-2021	Ryan Kerr	CABS 2018-2020	Baudelaire Ulysse, 2 <sup>nd</sup> VP	UAF2, LVPA 2018-2020
Clark Hallpike	SBCT, 2018-2020	Pat O'Brien	CABS, 2019-2021	Terri Birch	UAF2 LVPA 2018-2020
Patrick Gordon Negotiations Chair	SBCT, 2018-2020	Ruby Sanny	CABS, 2019-2021	Tammy Ray	UAF2, SBCT 2019-2021
George Rosa Grievance Co-Chair	SBCT, 2018-2020	Manuel Salgado	CABS, 2019-2021	Mary Elfring	UAF2, CABS 2019-2021
Mary Arndt (Secretary)	HP/MSE 2018-2020	Susan McGrath (3 <sup>rd</sup> VP)	UAF1, HP/MSE 2018-2020	Bruce McLane	UAF2 2019-2021
Susan Robinson	LVPA, 2019-2021	OPEN	UAF1	Kate Thommes	UAF2 2019-2021
Les McTighe	LVPA, 2019-2021	xxx	xxxx	Daniel Hernandez	UAF2 2020 - 2022
Luis Martinez Grievance Co-Chair	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Nicole Scherger	HP/MSE, 2018-2020	xxx	xxxx	OPEN	UAF2
Steve Wood	Treasurer (non-voting)	xxx	xxxx	xxxxx	xxxxx

### Recognition of Visitors & Guests

Christina Marrocco, Substitute for Ryan Kerr

**4:15 p.m. Peggy Heinrich, VP/TLSD: ILEA Equity Plan and proposed Chief Equity Officer**

### Secretary's Report: Mary Arndt

- Approval of January 22, 2020 Meeting Minutes.

### Treasurer's Report: Steve "Woody" Wood:

### President's Report: Kimberly Tarver

1. Meeting with Dr. Sam: concerns with scheduling Master Plan meetings, general issues.
2. Attended Grievance Committee as ex-officio.

3. Board of Trustees Meeting: Thanks to faculty members in attendance! Manuel Salgado addressed the board and advocated for data collection to support expansion of services for students who are undocumented and challenged the idea that such data would put students at risk. Supplemental Assignment negotiations to date were approved.
4. ECCFA Leadership Meeting: topics include discipline meetings, ECCFA Diversity Statement, CDO topic
5. Meeting with VP TLSD & CHRO: “optional” syllabus templates, GSD 120, proctoring of online class exams, IT committee, VP TLSD/CHRO visit to Senate, etc.
6. Follow up to ADA Accommodations: discussed with Dr. Heinrich; discussed with Dr. Robinson; specific concerns with math faculty are being addressed; AIM system is more efficient/automated and students are only permitted to select qualified accommodation requests; utilization has increased; they are aware that some accommodations are challenging and they are researching ways to support students and faculty; professional development opportunities will be offered in collaboration with Distance Learning and CETL; opening day keynote speaker anticipated.
7. Investigating faculty involvement, if any, with bringing bachelors and/or masters students to ECC for fieldwork/practicum/internships in response to informal discussion.
8. Fielding/re-directing faculty inquiries on a variety of topics.
9. Facilitating requests for tenure committees and search committees.
10. Frequent and regular consultation with 1<sup>st</sup> VP Ellie Swanson; I am grateful for her wise counsel.

**1<sup>st</sup> Vice President’s Report: Ellie Swanson**

- Fielded questions from faculty on various topics.
- Attended Committee of the Whole – presentation from SBCT – excellent sabbatical report by Lori Clark
- Attended Board of Trustees meeting – Small Business Development Center received grant – enrollment is up 1.3% -- discussions included focus of meetings with legislators and whether a proposed intergovernmental agreement with entities covering St. Charles should be committed to by the College – Manuel Salgado addressed the BOT
- Participated in ECCFA Leadership meeting.
- Updated ECCFA bulletin board.
- Met with TLSD VP and CHRO – topics included: GSD 120, proctoring of online class assessments, faculty involvement in IT committee, VP TLSD/CHRO visit to Senate, etc.
- Planned lane movement Q&A session for Feb. 4<sup>th</sup>.
- Attended Master Plan update – focus was on job gap analysis with some coverage of the most recent report to Cabinet.

**2<sup>nd</sup> Vice President’s Report: Baudelaire Ulysse**

**3<sup>rd</sup> Vice President’s Report: Susan McGrath:**

**Committee Reports**

**Negotiations: Patrick Gordon- Dual Credit MOU fully executed**

**Grievance: Co-Chairs Luis Martinez & George Rosa**

**Elections Committee**

**COPE: Chair, Luis Martinez**

**Elections & Committee Requests**

1. Committee Openings:
  - a. COPE Chair
  - b. Retiree Chapter “Faculty Guide” to support establishment and transition.
  - c. Curriculum Committee: Full Time or UAF members may serve: HP/MSE (1) and CABS (1)

- d. Faculty Development Committee: UAF at-large member
  - e. SLAAC: FT or UAF from Library
  - f. Honors: UAF (1) and HP/MSE (1)
2. Tenure Committee Requests: (Consider as Consent Agenda)
- a. Mia Hardy: Joe Rosenfeld to serve as Senior Faculty in lieu of IC
  - b. Geoffry Pynn: Dave Zacker – co-coordinator Les McTighe – faculty choice (& co-coordinator), Alison Douglas – dean choice
  - c. Adam Schlipmann: Marc Beth – coordinator, Kimberly Tarver – faculty choice, Shawn Maxwell – dean choice
  - d. Dr. Roxanna Idu, Economics: Ms. Ranae Ziwiski, Instructional Coordinator, Dr. Leticia Starkov, Faculty Choice, Mr. Marc Hucek, Dean’s Choice
3. FT Faculty Search Committee Volunteers
- a. BIOLOGY (4): Ginger Bohlen, Fred Vogt, Kris Campbell\*
  - b. CHEMISTRY (4): Steve Trail, Miroslav Rezac
  - c. ENGINEERING (4): Ted Eltzroth, Kris Campbell\*, Manuel Salgado\*
  - d. WELDING (3-4): David Reich, Marc Hucek, Steve “Woody” Wood, Ranae Ziwiski\*, Mary Arndt
  - e. INDUSTRIAL MANUFACTURING/COMPUTER INTEGRATED MFG. (3-4): Manuel Salgado\*, Arturor Vazquez, Chris Sikora, Ranae Ziwiski\*

**OLD BUSINESS**

1. ECCFA Operational Guidelines: Non-Tenured Faculty Considerations Given the rigor associated with the tenure process, and potential vulnerability of the non-tenured faculty member, it is recommended that the member refrain from certain activities. In the event of extraordinary circumstances, ECCFA may deviate from these recommendations, however, the potential impact of such should be thoroughly debated and reviewed.

- 1. Search Committees
- 2. Instructional Coordinator
- 3. Tenure Committees
- 4. Other?

*Luis Martinez proposed change to include “Key ECCFA Leadership positions”*

**NEW BUSINESS**

**DIVISION ISSUES**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**SPRING 2020 ECCFA Senate Meeting Schedule:** Feb 19, Mar 4, Marc 18, Apr 1, Apr 15, Apr 29, May 13